

ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL
MINUTES

DATE: **AUGUST 18, 2011**
LOCATION: ARKANSAS STATE POLICE HEADQUARTERS
#1 State Police Plaza, Old Commission Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Fran Flener	Chief Ronald Burks	Doris Smith	Norith Ellison
Jim Allen	Laura Shue	Tammy Harrell	Charlotte Denton
Kari Powers	Dennis Emerson	Judge Joe Griffin	Chief Everett Cox
Sheriff Marty Moss	Jonathan Ross	Col Marcus Hatley	Katrina Cavaness
Kent Williams alt. Laura Bailey	Robert A. Parker alt. Wendy Kelley	Rick Hart alt. David Eberhard	

COUNCIL MEMBERS ABSENT:

Rob Covington	John Wiles	Edna Morgan	Amanda Gibson
Vivian Ozura	Richard Gallagher	Kermit Channel	Teresa Belew
Dr. Laurence Miller			

STAFF PRESENT:

Denise Luckett	Office of Alcohol and Drug Abuse Prevention
Diana Wilson	DF&A
Steve Varady	Drug Director's Office

STATE DRUG DIRECTOR FRAN FLENER CALLED THE MEETING TO ORDER AT 1:00 P.M.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the July 21, 2011 meeting were distributed for review. After a review of the minutes, Charlotte Denton made a motion to approve the minutes as presented. Dennis Emerson seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

- **Treatment and Prevention Committee Report:**
Fran Flener reported that the T&P Committee did not meet.
- **Policy and Procedure Committee Report:**
Fran Flener reported that the Policy and Procedure Committee did not meet.

- **Law Enforcement Committee Report:**

Chief Ronald Burks reported that the Law Enforcement Committee did meet on August 03, 2011. Reviews were conducted for Drug Task Force (DTF's) Continuation Funding Applications. Several questions were raised regarding the grantees and those questions have been sufficiently answered, except for the 18th East JD. The Committee requested that the Prosecutor and the Task Force Coordinator of the 18th East JD appear before the August Committee meeting, but they were unable to do so. Therefore, they are scheduled to appear before the Committee at the September meeting. If the questions raised by the Committee are not answered sufficiently, then the Committee will make a recommendation to the Council for a reduction in their grant funding.

Doris Smith gave a brief overview of the Continuation Grant Process. She informed the Council that the Continuation Grant Process came about due to a time span in Congress, where there was a lapse in approving the budget for the next fiscal year. That lapse in time caused a longer delay in the federal agencies issuing applications to the States for the JAG Grant. Therefore, application for the JAG Grant was made in April instead of February. This did not allow enough time to open up a full competitive application period for these monies. As a result, DF&A made a request and received approval from the Office of Justice Programs to do continuation awards under the current grant. Therefore, DF&A is recommending that their awards be continued at the level of funding that they received in FY10.

Chief Ronald Burks distributed the Committee's Recommendations for the 2011 DTF Continuation Funding Applications. **The total amount recommended is \$2,746,521.87.**

2011 DTF Awards Recommended for Approval by Law Enforcement Committee

J11-001	16 th JD DTF	157,299.58
J11-002	11 TH JD DTF	140,058.78
J11-004	14 TH JD DTF	141,840.59
J11-006	CITY OF SEARCY	109,074.15
J11-007	CITY OF TEXARKANA	145,265.52
J11-008	2 ND JD DTF	112,283.27
J11-009	13 TH JUDICIAL DTF	192,360.38
J11-010	10 th JUDICIAL DTF	164,267.74
J11-014	CITY OF FAYETTEVILLE	164,444.66
J11-016	9 TH WEST /SO CENTRAL	172,037.64
J11-017	12 th JD DTF	156,490.66
J11-022	5 TH JD DTF	148,930.66
J11-024	15 TH JUDICIAL DTF	131,594.89
J11-025	18 TH WEST JD PA	64,916.36
J11-027	9 TH EAST/GROUP 6	192,212.50
J11-028	18 TH EAST JD	96,603.55
J11-032	1 ST JD DTF	155,578.93
J11-040	20 TH JD DTF	187,389.42
J11-041	3 RD JD DTF**	113,872.59
10J	SUBAWARD TOTALS	2,746,521.87

A motion was made by Chief Ronald Burks to approve the recommendations as presented. The motion was seconded by Norith Ellison. The motion carried unanimously.

Doris Smith gave a brief update on the questions raised by the Committee. She distributed and explained to the members the following handouts:

1. **Memo-Response to questions asked August 3, 2011 by the Committee members.** *This memo is a result of the discussions of the last Committee meeting.*
2. **2011 DTF Awards Recommended for Approval by Law Enforcement Committee.** *Was for funding approval at the level of the prior year.*
3. **The Fiscal Officer Duty Areas.** *Questions raised by the Committee regarding the duties of this particular Fiscal Officer for this fiscal year.*

OLD BUSINESS:

Distribution of Monthly Financial and Utilization Reports:

- **Monthly Financial Status Report:** No Report
- **Monthly Substance Abuse Treatment Statistics Report:** No Report
- **Monthly Gambling Status Report:**
Denise Luckett distributed the Monthly Gambling Report for the month of **June 2011**. She reported the following information: Arkansas Fiscal Year (AFY09-10)

	JUNE Totals	Totals from July –June 2011
Intakes	16	224
Hang-ups	65	1480
Casino	189	2145
Lottery	253	4483
Wrong#	57	1173
Other	4	63
Totals	584	9568

A motion was made by Dennis Emerson and seconded by Chief Ronald Burks to accept the report. The motion carried unanimously.

- **Law Enforcement Report:**
Doris Smith explained to the Council that the attached reports were old reports. DF&A would have to email the updated reports to the Council.

A motion was made by Judge Joe Griffin and seconded by Kent Williams to table the DF&A Financial Status Report for August 18th until the September meeting. The motion carried unanimously.

NEW BUSINESS:

- Drug Director, Fran Flener informed the Council that DBHS is undergoing a re-organization structure. There will no longer be a separate substance abuse and mental health services, these services are being merged. At this time, Janie Huddleston, will be the Interim Director for DBHS and also Dr. Laurence Miller will be Interim Director of OADAP.

- Drug Director, Fran Flener informed the Council that Joe M. Hill, OADAP Director retired as of August 15th. He has given over 20 years of service to the field of substance abuse services.
- The Office of Alcohol and Drug Abuse Prevention's DASEP Section is still undergoing a comprehensive program audit by the DHS Audit Section. All 13 DASEP Programs will be audited for financial compliance with State rules and regulations. Currently there are 3 programs that have not remitted the fees they collect from clients receiving educational classes to restore their driver license.

ANNOUNCEMENTS:

- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for September 15, 2011 will be at 1:00 p.m. The meeting will be at the AR State Police Headquarters, #1 State Police Plaza, Old Commission Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

- A motion was made by Chief Ronald Burks to adjourn and seconded by Col Marcus Hatley. The meeting was adjourned at 1:40 p.m. The motion carried unanimously.

**Respectfully Submitted,
*Denise Luckett***